

ISLAND COUNTY COUNCIL OF GOVERNMENTS

August 27, 2014

The Island County Council of Governments on August 27, 2014 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

The Council of Governments Minutes and recordings of meetings may be located at
<http://www.islandcounty.net/commissioners/cog/2014/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Aubrey Vaughan, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District

Also Present: Eric Brooks, Island County Department of Emergency Management

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:03 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Price Johnson and seconded by Commissioner Gordon to approve the minutes of the May 28, 2014 regular meeting. The May 28, 2014 meeting minutes were approved as written.

APPROVAL OF SWC VOUCHERS

It was moved by Mayor McCarthy and seconded by Commissioner Vaughan to approve the SWC Vouchers.

DISCUSSION ON EMERGENCY MANAGEMENT TRAINING OPPORTUNITIES

Eric Brooks, Department of Emergency Management: Training will be held on December 2, 2014 10:00am to 2:00pm at the Oak Harbor EOC. A calendar for 2015-2016 will be developed to include workshops and training opportunities. Eric Brooks will begin providing a quarterly report to the COG from the Department of Emergency Management.

DISCUSSION OF LEGISLATIVE PRIORITIES FOR 2015 AND MEETING WITH LEGISLATORS

.09 RURAL ECONOMIC DEVELOPMENT FUND

Reminder to the COG that the next call for .09 Rural Economic Development Funds applications is October 31, 2014 by 4:00pm.

Next meeting: Island County Economic Development Council budget request for 2015.

TOPICS FOR FUTURE COG MEETINGS

- WA State Parks Update
- Puget Sound Energy Service and Storm Preparedness Update
- Island County Human Services report on use of .01 tax

- Senior Services of Island County
- Marijuana Revenue
- Advocates for Marketplace fairness with regards to sales tax
- Whidbey General Hospital updates

SCHEDULE FOR NOVEMBER AND DECEMBER

- November 26
- December 24 cancelled (Christmas Eve)

Special Session to discuss Legislative Priorities tentatively scheduled for December 4, 2014 at 9:00am or December 9, 2014 at 9:00am

PUBLIC RECORDS WORKSHOP, SEPTEMBER 9, 2014 AT 1:00PM

OTHER ITEMS OF MUTUAL INTEREST

Commissioner Gordon requests a report from Island Transit and route and schedule changes by either the Chair for the Board of Directors or the Executive Director of Island Transit. Commissioner Price Johnson shared what she learned at the last Island Transit meeting.

The meeting adjourned at 10:13 a.m.

Next meeting: September 24, 2014

Approved this 24th day of September, 2014.

Approved